

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF  
DIVISION

In re:	§	
	§	
DELORES TRIPLETT	§	Case No. 12-29900-JHW
	§	
Debtor(s)	§	

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**TRUSTEE'S FINAL REPORT (TFR)**

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter      of the United States Bankruptcy Code was filed on      . The undersigned trustee was appointed on      .
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of      \$

Funds were disbursed in the following amounts:

Payments made under an interim  
disbursement  
Administrative expenses  
Bank service fees  
Other payments to creditors  
Non-estate funds paid to 3<sup>rd</sup> Parties  
Exemptions paid to the debtor  
Other payments to the debtor

Leaving a balance on hand of<sup>1</sup>      \$

The remaining funds are available for distribution.

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<sup>1</sup> The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was \_\_\_\_\_ and the deadline for filing governmental claims was \_\_\_\_\_. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ \_\_\_\_\_. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ \_\_\_\_\_ as interim compensation and now requests a sum of \$ \_\_\_\_\_, for a total compensation of \$ \_\_\_\_\_<sup>2</sup>. In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ \_\_\_\_\_, and now requests reimbursement for expenses of \$ \_\_\_\_\_, for total expenses of \$ \_\_\_\_\_<sup>2</sup>.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: \_\_\_\_\_ By: /s/John W. Hargrave, Trustee  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

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<sup>2</sup> If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

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**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Exhibit A

Case No: 12-29900 JHW Judge: Judith H. Wizmur Trustee Name: John W. Hargrave, Trustee  
Case Name: DELORES TRIPLETT Date Filed (f) or Converted (c): 08/10/2012 (f)  
341(a) Meeting Date: 09/14/2012  
For Period Ending: 11/11/2013 Claims Bar Date: 01/07/2013

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 12 EAST HODGES AVE, LAWNSIDE NJ 08045	120,000.00	0.00	OA	0.00	FA
2. PNC BANK - CHECKING	2,200.00	0.00		0.00	FA
3. HUDSON SAVINGS BANK - CHECKING	9,154.07	0.00		0.00	FA
4. VARIOUS HOUSEHOLD ITEMS	5,500.00	0.00		0.00	FA
5. CLOTHING	500.00	0.00		0.00	FA
6. FUR COATS	350.00	0.00		0.00	FA
7. NECKLACE AND EARRINGS	500.00	0.00		0.00	FA
8. PENSION	Unknown	0.00		0.00	FA
9. 1999 TOYOTA CAMRY (183,000 MILES)	2,269.00	0.00		0.00	FA
10. HUDSON CITY SAVINGS BANK - CD (u)  ADDED IN DEBTOR'S AMENDED SCHEDULES 9/28/12 TRUSTEE DEMANDING TURNOVER OF FUNDS - MATURES 10/17/12	5,178.37	4,557.44		5,181.62	FA
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		0.00	FA

				Gross Value of Remaining Assets	
TOTALS (Excluding Unknown Values)	\$145,651.44	\$4,557.44		\$5,181.62	\$0.00
				(Total Dollar Amount in Column 6)	

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

TFR: 11/11/2013  
TFR APPROVAL: PENDING  
FINAL MTG: PENDING  
TDR: PENDING  
TDR APPROVAL: PENDING

Case 12-29900-JHW

Doc 28

Filed 01/03/14

Entered 01/03/14 14:29:19

Desc Main

Initial Projected Date of Final Report (TFR): 10/18/2013

Current Projected Date of Final Report (TFR): 11/21/2013

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Exhibit A

FORM 2  
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 12-29900  
Case Name: DELORES TRIPLETT

Trustee Name: John W. Hargrave, Trustee  
Bank Name: Team Capital Bank  
Account Number/CD#: XXXXXX4974  
Checking

Exhibit B

Taxpayer ID No: XX-XXX2137  
For Period Ending: 11/11/2013

Blanket Bond (per case limit): \$33,548,151.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
10/18/12	10	HUDSON CITY SAVINGS BANK 116 KINGS HIGHWAY EAST HADDONFIELD, NJ 08033	CLOSE CD	1229-000	\$5,181.62		\$5,181.62
11/26/12	101	TRIPLETT, DELORES 12 EAST HODGES AVE LAWNSIDE, NJ 08045	DEBTOR'S EXEMPTION	8100-002		\$620.93	\$4,560.69
02/15/13		Team Capital Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$4,550.69
03/11/13		Team Capital Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$4,540.69
04/01/13		Team Capital Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$4,530.69
05/01/13		Team Capital Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$4,520.69
06/05/13		Team Capital Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$4,510.69
07/01/13		Team Capital Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$4,500.69
08/01/13		Team Capital Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$4,490.69
09/03/13		Team Capital Bank	Bank Service Fees	2600-000		\$10.00	\$4,480.69
10/01/13		Team Capital Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$4,470.69
11/01/13		Team Capital Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$4,460.69

COLUMN TOTALS

\$5,181.62

\$720.93

Less: Bank Transfers/CDs	\$0.00	\$0.00
Subtotal	\$5,181.62	\$720.93
Less: Payments to Debtors	\$0.00	\$620.93
Net	\$5,181.62	\$100.00

Exhibit B

## Exhibit B

## TOTAL OF ALL ACCOUNTS

	NET		ACCOUNT
	NET DEPOSITS	DISBURSEMENTS	BALANCE
XXXXXX4974 - Checking	\$5,181.62	\$100.00	\$4,460.69
	\$5,181.62	\$100.00	\$4,460.69
	(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand
Total Allocation Receipts:	\$0.00		
Total Net Deposits:	\$5,181.62		
Total Gross Receipts:	\$5,181.62		

## Exhibit C

## ANALYSIS OF CLAIMS REGISTER

Case Number: 12-29900-JHW

Date: November 11, 2013

Debtor Name: DELORES TRIPLETT

Claims Bar Date: 1/7/2013

Code #	Creditor Name And Address	Claim Class	Notes	Scheduled	Claimed	Allowed
99 8100	DELORES TRIPLETT 12 EAST HODGES AVE LAWNSIDE, NJ 08045	Administrative	DEBTOR'S ALLOWED EXEMPTION IN CD PD 11/26/12 - CK #101 - \$620.93	\$0.00	\$620.93	\$620.93
100 2100	John W. Hargrave 117 Clements Bridge Road Barrington, NJ 08007	Administrative	TRUSTEE COMMISSION	\$0.00	\$1,140.17	\$1,140.17
100 2200	John W. Hargrave 117 Clements Bridge Road Barrington, NJ 08007	Administrative	TRUSTEE EXPENSES	\$0.00	\$31.43	\$31.43
100 3110	JOHN W. HARGRAVE ESQUIRE 117 CLEMENTS BRIDGE ROAD BARRINGTON, NJ 08007	Administrative	ATTY FOR TRUSTEE FEES	\$0.00	\$450.00	\$450.00
100 3120	JOHN W. HARGRAVE ESQUIRE 117 CLEMENTS BRIDGE ROAD BARRINGTON, NJ 08007	Administrative	ATTY FOR TRUSTEE EXPENSES	\$0.00	\$19.55	\$19.55
1 300 7100	DISCOVER BANK DB Servicing Corporation PO Box 3025 New Albany, OH 43054-3025	Unsecured	Date Filed: 10/12/2012 GUS - ACCT #X-3794 Sch F - Discover	\$7,445.00	\$7,445.63	\$7,445.63
2 300 7100	N. A. FIA CARD SERVICES FIA CARD SERVICES, N.A. 4161 PIEDMONT PARKWAY NC4 105 03 14 GREENSBORO, NC 27410	Unsecured	Date Filed: 10/26/2012 GUS - ACCT #X-8383 / x9675 Sch F - Bank of America - X-9675	\$14,525.00	\$14,525.85	\$14,525.85
3 300 7100	N. A. FIA CARD SERVICES FIA CARD SERVICES, N.A. 4161 PIEDMONT PARKWAY NC4 105 03 14 GREENSBORO, NC 27410	Unsecured	Date Filed: 10/26/2012 GUS - ACCT #X-3593 / x9246 Sch F - Bank of America X7653	\$7,052.00	\$7,052.64	\$7,052.64



## Exhibit C

## ANALYSIS OF CLAIMS REGISTER

Case Number: 12-29900-JHW

Date: November 11, 2013

Debtor Name: DELORES TRIPLETT

Claims Bar Date: 1/7/2013

Code #	Creditor Name And Address	Claim Class	Notes	Scheduled	Claimed	Allowed
4	N. A. FIA CARD SERVICES	Unsecured	Date Filed: 10/26/2012	\$14,088.00	\$14,088.67	\$14,088.67
300	FIA CARD SERVICES, N.A.					
7100	4161 PIEDMONT PARKWAY NC4 105 03 14 GREENSBORO, NC 27410		GUS - ACCT #X-1027 / x0615 Sch F - Bank of America - X0615			
5	AMERICAN EXPRESS	Unsecured	Date Filed: 11/01/2012	\$20,458.00	\$20,458.57	\$20,458.57
300	CENTURION BANK					
7100	c/o Becket and Lee LLP POB 3001 Malvern, PA 19355-0701		GUS - ACCT #X-2003 / x4703 Sch F - American Express x4703			
6	PORTFOLIO INVESTMENTS II	Unsecured	Date Filed: 11/04/2012	\$2,859.00	\$2,756.27	\$2,756.27
300	LLC					
7100	C/O RECOVERY MANAGEMENT SYSTEMS CORPORAT 25 SE 2ND AVENUE SUITE 1120 MIAMI, FL 33131-1605		GUS - ACCT #X-5732 Sch F - Geacrb/Lord & Taylor			
7	CREDIT FIRST NA	Unsecured	Date Filed: 11/20/2012	\$1,505.00	\$1,445.67	\$1,445.67
300	PO BOX 818011					
7100	CLEVELAND, OH 44181		GUS - ACCT #X-9696 / X-5437 Sch F - Credit First x3518			
8	ECAST SETTLEMENT	Unsecured	Date Filed: 12/05/2012	\$625.00	\$600.04	\$600.04
300	CORPORATION					
7100	C/O BASS & ASSOCIATES, P.C. 3936 E FT. LOWELL, SUITE 200 TUCSON, AZ 85712		GUS - ACCT #X-0550 Sch F - Cap1/Saks			
Case Totals				\$68,557.00	\$70,635.42	\$70,635.42

Code#: Trustee's Claim Number, Priority Code, Claim Type (UTC)

**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 12-29900-JHW

Case Name: DELORES TRIPLETT

Trustee Name: John W. Hargrave, Trustee

Balance on hand \$

Claims of secured creditors will be paid as follows:

NONE

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: John W. Hargrave	\$	\$	\$
Trustee Expenses: John W. Hargrave	\$	\$	\$
Attorney for Trustee Fees: JOHN W. HARGRAVE ESQUIRE	\$	\$	\$
Attorney for Trustee Expenses: JOHN W. HARGRAVE ESQUIRE	\$	\$	\$

Total to be paid for chapter 7 administrative expenses \$

Remaining Balance \$

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

NONE

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
1	DISCOVER BANK	\$	\$	\$
2	N. A. FIA CARD SERVICES	\$	\$	\$
3	N. A. FIA CARD SERVICES	\$	\$	\$
4	N. A. FIA CARD SERVICES	\$	\$	\$
5	AMERICAN EXPRESS CENTURION BANK	\$	\$	\$
6	PORTFOLIO INVESTMENTS II LLC	\$	\$	\$
7	CREDIT FIRST NA	\$	\$	\$
8	ECAST SETTLEMENT CORPORATION	\$	\$	\$

Total to be paid to timely general unsecured creditors \$

Remaining Balance \$

Tardily filed claims of general (unsecured) creditors totaling \$        have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be        percent.

Tardily filed general (unsecured) claims are as follows:

NONE

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$        have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be        percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE